

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**February 23, 2000
Los Angeles, California**

Wednesday, February 23, 2000

9:00 a.m.

Commission Meeting

Los Angeles County Metropolitan Transportation Authority
Board Hearing Room, Third Floor
One Gateway Plaza
Los Angeles, California

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

	<u>Status*</u>
1.(1) Approval of Minutes for January 19-20, 2000 Meeting	A C
1.(2) Commissioners' Meetings for Compensation	A C
1.(3) Information Calendar	I C
1.(4) Consent Calendar	A C
1.(5) Commission Reports	A C
1.(6) Business, Transportation and Housing Agency Report	I B
1.(7) Caltrans Report	I D
1.(8) Regional Agencies Report	I R
1.(9) Welcoming and Brief Overview of Key Issues by LACMTA	I R

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendments for Action

2.1a.(1) STIP Amendment 98S-83 - Action	A D
Deletes five undeliverable FY 1999-2000 Transportation Enhancement Activities (TEA) Program projects programmed in four counties (Los Angeles, Plumas, San Luis Obispo, and Santa Cruz) for a total of \$2,931,000; programs six new FY 1999-2000 TEA Program projects in four counties (Los Angeles, Plumas, San Luis Obispo, and Santa Cruz) for a total of \$2,912,000 and transfers the remaining \$19,000 to the Conservation Lands Program. Downscopes a 1.5 mile \$171,000 FY 1999-2000 bicycle lane TEA Program project in Lake County to a one mile project without any cost change.	

- 2.1a.(2)** STIP Amendment 98S-85 - Action **A D**
 Splits Alameda County's and the Department's \$52,717,000 STIP contribution to the Sunol Grade HOV corridor project programmed for construction in FY 2002-03 into a \$23,377,000 STIP contribution towards an Interim Sunol Grade HOV corridor project programmed for construction in FY 2000-01 and a \$27,200,000 STIP contribution towards a Final Sunol Grade HOV corridor project programmed for construction in FY 2002-03, and reverts the remaining \$2,140,000 back to Alameda County's Unprogrammed Share Balance. In addition, Alameda County is contributing \$7,500,000 in Federal High Priority Demonstration (Demo) funds and \$1,290,000 in Congestion Management Agency (CMA) funds towards the Final Sunol Grade HOV corridor project. Adds a Santa Clara County \$7,898,000 STIP contribution towards the Interim Sunol Grade HOV corridor project and a \$11,102,000 STIP contribution towards the Final Sunol Grade HOV corridor project funded from Santa Clara County's Unprogrammed Share Balance. Also, Santa Clara County is contributing \$2,250,000 in Federal Demo funds towards the Final Sunol Grade HOV corridor project. The Alameda County CMA, Santa Clara County CMA and the Department are requesting this amendment and the Metropolitan Transportation Commission (MTC) is recommending approval.
- Report on cost of Northbound HOV lane project.
- 2.1a.(3)** STIP Amendment 98S-86 - Action **A D**
 Programs \$7,500,000 from Los Angeles County's Unprogrammed Share Balance to fund a freeway call box accessibility project that was negotiated as part of a recently settled freeway call box accessibility lawsuit. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (Related Item 4.5a.)
- 2.1a.(4)** STIP Amendment 98S-87 - Action **A D**
 Programs \$183,000 from Colusa County's Unprogrammed Share Balance for a traffic signal project on Route 20 in the City of Colusa. The total project cost is \$631,000, including \$448,000 in non-STIP funds. The Colusa County Transportation Commission is requesting this amendment.
- 2.1a.(5)** STIP Amendment 98S-89 - Action **A D**
 Combines Sacramento Regional Transit District's Downtown Light Rail Extension projects and Folsom Light Rail Extension projects into one Folsom Corridor Light Rail Extension project, advances a total of \$37,490,000 from FY 2000-01 to FY 1999-00, and adds an additional \$5,035,000 from Sacramento County's Unprogrammed Share Balance to the combined light rail corridor project. The total cost of the Folsom Corridor Light Rail Extension project is \$160,860,000, including \$1,769,000 in previously allocated STIP funds, \$127,479,000 in unallocated STIP funds, \$4,644,000 in Proposition 116 Rail Bond funds, and \$26,968,000 in other local funds. The Sacramento Regional Transit District is requesting this amendment and the Sacramento Area Council of Governments (SACOG) is recommending approval.
- 2.1a.(6)** STIP Amendment 98S-90 - Action **A D**
 Programs \$490,000 from Shasta County's Unprogrammed Share Balance for three projects: \$250,000 for a roadway rehabilitation project within Shasta County; \$220,000 for a roadway rehabilitation project in the City of Anderson; and \$20,000 for Planning, Programming and Monitoring activities in Shasta County. The Shasta County Regional Transportation Planning Agency is requesting this amendment.

- 2.1a.(7)** STIP Amendment 98S-91 - Action **A D**
 Programs \$960,000 from Tahoe's regional Unprogrammed Share Balance for three projects: \$132,000 to purchase four vans for the City of South Lake Tahoe; \$288,000 to purchase two buses for the City of South Lake Tahoe; and \$540,000 to purchase three buses for Placer County. The total cost for all three projects is \$1,335,000, including \$375,000 of local funds. The Tahoe Regional Planning Agency is requesting this amendment.
- 2.1a.(8)** STIP Amendment 98S-92 - Action **A D**
 Programs \$2,487,000 from Tehama County's Unprogrammed Share Balance for seven projects: \$13,000 for Planning, Programming, and Monitoring activities, and \$2,474,000 of State-only funds as match for \$7,490,000 of Federal Highway Bridge Replacement and Rehabilitation (HBRR) funds allotted for six local bridge replacement projects. The Tehama County Regional Transportation Planning Agency is requesting this amendment.
- 2.1a.(9)** STIP Amendment 98S-93 - Action **A D**
 Programs \$2,568,000 from Sierra County's Unprogrammed Share Balance for a project to rehabilitate streets in the communities of Downieville, Sierra City, Calpine and Sierraville in Sierra County. The Sierra County Transportation Commission is requesting this amendment.
- 2.1a.(10)** STIP Amendment 98S-94 - Action **A D**
 Programs \$4,253,000 to two projects as an advance against the 2000 STIP Interregional Improvement Program (IIP) AB 1012 (Torlakson, 1999) Advanced Project Development Element. \$512,000 for the Environmental and Permits and \$1,537,000 for the Plans, Specifications, and Estimate components of the Route 91 Green River Interchange project; and \$608,000 for the Environmental and Permits and \$1,596,000 for the Plans, Specifications, and Estimate components of the Eastbound Route 91 to Northbound Route 71 Connector project. The Department is requesting this amendment.
- 2.1b.** STIP Amendments for Notice
- 2.1b.(1)** STIP Amendment 98S-88 - Notice **I D**
 Delays the \$21,844,000 construction and construction engineering programming for the I-5/Empire Avenue Interchange Improvement project in the City of Burbank from FY 2000-01 to FY 2003-04. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Department are requesting this amendment
- Report on status of MTA's funding commitment to project.
- 2.1b.(2)** STIP Amendment 98S-95 - Notice **I D**
 Deletes two undeliverable FY 1999-00 Transportation Enhancement Activities (TEA) Program projects programmed in two counties (Alameda and Santa Barbara) for a total of \$704,000; downscales a \$1,056,000 FY 2000-01 TEA Program pedestrian/bicycle trail construction project in Santa Barbara County to a \$537,000 FY 2000-01 preliminary engineering only project; programs two new FY 1999-00 TEA Program projects in Santa Barbara County for a total of \$194,000; and adds \$600,000 to an existing project in Alameda County and transfers the remaining \$797,000 to the TEA Conservation Lands Program.

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| 2.1b.(3) | STIP Amendment 98S-96 - Notice
Revises the scope for a group of Traffic Operation System (TOS) projects programmed for a total of \$800,000 in FY 1999-00 in Alameda, Contra Costa, San Francisco, San Mateo, Santa Clara, and Solano Counties from "repairing and activating loop detectors" to "purchasing equipment to activate loop detectors", and changes the lead agency from the Metropolitan Transportation Commission (MTC) to Caltrans. The MTC is requesting this amendment. | I | D |
| 2.1b.(4) | STIP Amendment 98S-97 - Notice
Programs \$11,616,000 from Los Angeles County's Unprogrammed Share balance for a new interchange and related intersection improvements project on Route 71 at Mission Boulevard in the City of Pomona. The total project cost is \$20,324,000, including \$8,708,000 in local fund commitments. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. | I | D |
| 2.1b.(5) | STIP Amendment 98S-98 - Notice
Modifies the scope of a City of Oakland project to repair storm damage on four local streets by substituting repair work along Skyline Boulevard for the originally planned work on Redwood Road. The City of Oakland was able to secure federal emergency relief funding to repair Redwood Road. There is no change in total cost for the project, which is programmed in FY 1999-00 for \$2,082,000. The City of Oakland, with concurrence from the Alameda County Congestion Management Agency and the Metropolitan Transportation Commission (MTC), is requesting this amendment. | I | D |
| 2.1b.(6) | STIP Amendment 98S-99 - Notice
Programs \$3,082,000 from Butte County's Unprogrammed Share balance for a new roadway reconstruction project on West Eighth Avenue in the City of Chico. The total project cost is \$3,414,000, including \$332,000 in local funds. The Butte County Association of Governments is requesting this amendment. | I | D |
| 2.1b.(7) | STIP Amendment 98S-100 - Notice
Programs \$750,000 from Colusa County's Unprogrammed Share Balance and requests a \$350,000 county share advance to cover a \$1,100,000 cost increase on a rehabilitation project for County Road Old 99W between Williams and Maxwell. Originally programmed for \$525,000 in FY 1999-00, the total cost for the county road project is now \$1,625,000. The Colusa County Transportation Commission is requesting this amendment. | I | D |
| 2.1b.(8) | STIP Amendment 98S-101 - Notice
Programs \$300,000 from Ventura County's Unprogrammed Share balance as match for projects funded with Congestion Mitigation and Air Quality (CMAQ) funds. The Ventura County Transportation Commission is requesting this amendment. | I | D |
| 2.1b.(9) | STIP Amendment 98S-102 - Notice
Programs \$450,000 from Ventura County's Unprogrammed Share Balance to cover a cost increase on the Camarillo Metrolink Station Improvements project. The total cost of the station project is \$1,551,000, including \$1,101,000 in Proposition 116 funds. The Ventura County Transportation Commission is requesting this amendment. | I | D |

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| 2.1b.(10) | STIP Amendment 98S-103 - Notice
Delays North San Diego County Transit Development Board's (NSDCTDB) Grandfathered \$3,000,000 Oceanside-Escondido Rail Project from FY 2000-01 to FY 2001-02. This amendment also programs \$2,776,000 from San Diego County's Unprogrammed Share Balance to four projects: Improvements to the Coaster Maintenance Facility (\$215,000); Locomotive purchase for the Coaster Commuter Train (\$1,673,000); Compressed Natural Gas (CNG) Fuel Station (\$300,000); and Rehabilitation of Track Structures on the Coastal Rail Right-of-Way (\$588,000). The NSDCTDB, with concurrence from the San Diego Association of Governments (SANDAG), is requesting this amendment. | I D |
| 2.1b.(11) | STIP Amendment 98S-104 - Notice
Programs \$2,070,000 from Alameda County's Unprogrammed Share Balance for a roadway rehabilitation project on College Avenue in FY 2000-01 in the City of Berkeley. The total project cost is \$2,374,000, including \$304,000 in local commitments. The City of Berkeley, with concurrence from the Alameda County Congestion Management Agency and the Metropolitan Transportation Commission (MTC), is requesting this amendment. | I D |
| 2.1b.(12) | STIP Amendment 98S-105 - Notice
Programs \$432,000 from the \$800,000 unused Alameda County Shares to refurbish the Express II Ferry in FY 2000-01. The unused Alameda County Shares originated from the \$800,000 exchange between Grandfathered TEA funds and Proposition 116 funds for the Oakland Embarcadero Bay Trail, in February 1999. The total cost to refurbish the Express II Ferry is \$795,000, including \$363,000 in local funds. The Alameda County Congestion Management Agency, with concurrence from the Metropolitan Transportation Commission (MTC), is requesting this amendment. | I D |
| 2.1b.(13) | STIP Amendment 98S-106 - Notice
Programs various projects from 38 Regional Transportation Improvement Programs submitted for the 2000 State Transportation Improvement Program (STIP) in advance of adoption of the new STIP. Various regions are requesting this amendment. | I D |
| 2.1b.(14) | STIP Amendment 98S-107 - Notice
Advances \$18,000,000 of State-only funds from the Interregional Improvement Program (IIP) for the new State Route 101/Bailey Avenue Interchange project to access the Coyote Valley Campus Industrial Area in the City of San Jose. Construction is scheduled for FY 2000-01. The Department is requesting the amendment. | I D |
| 2.1b.(15) | STIP Amendment 98S-108 - Notice
Programs \$250,000 in State-only funds from Sierra County's Unprogrammed Share Balance for the Downieville Interpretive Center and Rest Stop project. The Sierra County Local Transportation Commission is requesting this amendment. | I D |

2.1c. TCI Amendments for Notice/Action – No Items This Month**2.1d. Proposition 116 - Non-Urban County Project Approvals/Amendments****A D**

- Project Approval Amendment for the City of Red Bluff, in the County of Tehama, to revise the scope of work on a transit facility from a Multi-Modal Center with Parking and Bicycle Storage project to a Bus and Ride Facility with Pedestrian Walkway project. The City of Red Bluff is also requesting a waiver to the five percent preconstruction limit under Resolution G-91-6, Proposition 116 Non Urban Counties Program Guidelines. (Concurrent Allocation under Item 2.6b.(3).) Resolution PA-00-____, Amending Resolution PA-93-22

2.1e. Proposition 116 - Rail Project Approvals/Amendments**A C**

- Project Approval Amendment for \$1,255,000 to the Department of Transportation for the Stockton Burlington Northern Santa Fe (BNSF) Track Improvements Project. (Concurrent Allocation Amendment under Item 2.6e.) Resolution PA-00-____, Amending Resolution PA-99-14

2.1f. Aeronautics Amendment 98A-1 - Notice**I D**

- Reprograms \$157,000 from an overlay project on Runway 12L/30R, a secondary runway, to an overlay project on the primary runway 12R/30L at the Fresno-Chandler Airport in Fresno County. The City of Fresno is requesting this amendment.

2.2 Environmental Matters**2.2a. Notices of Preparation of Environmental Impact Reports (EIR)**

- Route 46 in San Luis Obispo County – Widen highway to four lanes from east of Paso Robles to the eastern junction of Route 41 and 46.

A D**2.2b. Comments on Documents in Circulation (Draft EIR)**

- Route 70 in Sutter and Yuba Counties – Upgrade existing two lane expressway to four lane expressway/freeway.

A D**2.2c. Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIRs)**

- 2.2c.(1)** Route 154 in Santa Barbara County – Construct passing lanes near Lake Cachuma (ND)
Resolution E-00-13

A D

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| 2.2c.(2) | Route 101 in San Benito County – Realign the highway near Pinecate Rocks (ND)
Resolution E-00-14 | A | D |
| 2.2c.(3) | Route 125 in San Diego County – Construct a toll road between Route 905 in Otay Mesa and Route 54 in Spring Valley (EIR) (Related Item 2.3a.(2).)
Resolution E-00-12 | A | D |
- 2.3 Highway Route Matters
- 2.3a. Route Adoptions
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| 2.3a.(1) | Adoption of a traversable highway as a freeway for that segment of Route 710 in the City of Long Beach and the Port of Long Beach from Kilometer Post 8.0 at the intersection of Ocean Boulevard and Harbor Scenic Drive to Kilometer Post 10.9 at Route 1.
(Related Item 5.2b.)
Resolution HRA 00-3 | A | D |
| 2.3a.(2) | Adoption of a freeway location for Route 125 in the County of San Diego from Kilometer Post 0.0 at Otay Mesa Road to Kilometer Post 19.2 at Route 54 near Sweetwater Reservoir.
(Related Item 2.2c(3).)
Resolution HRA 00-2 | A | D |
- 2.3b. New Public Road Connections – **No Items This Month**
- 2.3c. Seven Relinquishment Resolutions
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| • | 01-Lak-53, 29-PM 0.0/3.5, PM 20.1/20.5 Routes 53 and 29 in the City of Clearlake.
Resolution R-3426 | A | D |
| • | 02-Sha-44-KP R42.66 Route 44 in the County of Shasta.
Resolution R-3427 | | |
| • | 03-Yol-275-PM 12.4/13.0 Route 275 in the City of West Sacramento.
Resolution R-3428 | | |
| • | 07-LA-103U(47)-PM 6.3/7.2 Route 103U(47) in the City of Long Beach.
Resolution R-3429 | | |
| • | 10-SJ-4-KP 25.6/31.5 Route 4 in the County of San Joaquin.
Resolution R-3430 | | |
| • | 10-SJ-4,26-KP 25.6/31.5, KP 0.0/1.8 Route 4,26 in the City of Stockton.
Resolution R-3431 | | |
| • | 11-SD-76-PM R2.1/R5.5 Route 76 in the City of Oceanside.
Resolution R-3432 | | |

2.3d. Vacation Resolution – No Items This Month**2.4 Highway Right of Way Matters****2.4a. Resolutions of Necessity – Appearances**

- Burke, et al. A D
10-Ama-49-PM 1.90
C-17961

2.4b. 23 Resolutions of Necessity A D
C-17962 through C-17984

2.4c. Airspace Lease Direct Negotiations – No Items This Month**2.4d. Director's Deeds**

- Items #1 and 2 A D
Excess Lands - Return to State: \$391,132
Return to Others: \$0

2.5 Highway Financial Matters

\$ 185,318,000	Total State Funds for New Projects
\$ <u>8,029,346</u>	Contributions from Other Sources for New Projects,
\$ 193,347,346	Grand Total for New Projects with State Participation

2.5a. Financial Allocation for Sixty Minor Projects totaling \$27,185,500 A D
plus \$782,000 from other sources.
Resolution FP-99-54

2.5b. Financial Allocation for STIP/SHOPP/TEA Projects on the State Highway System

2.5b.(1) Six STIP Projects totaling \$10,089,000 plus \$231,416 A D
from other sources.
Resolution FP-99-55

2.5b.(2) Eighteen SHOPP Projects totaling \$35,612,000. A D
Resolution FP-99-56

2.5b.(3) Six SHOPP Projects Amended into the SHOPP A D
by Department Action totaling \$94,792,000.
Resolution FP-99-57

2.5b.(4) One SHOPP Managed TEA Project Amended into the A D
SHOPP by Department Action for \$400,000 plus \$1,042,500 from
other sources.
Resolution FP-99-58

- 2.5c.** Financial Allocation for STIP/TEA/CL/EEM Projects off the State Highway System
- 2.5c.(1)** Five Local Assistance STIP Project totaling \$6,058,000 plus \$2,882,000 from other sources. Resolution FP-99-59 **A D**
- 2.5c.(2)** One Local Assistance TEA Project for \$301,000 plus \$39,000 from other sources. Resolution FP-99-60 **A D**
- 2.5c.(3)** Three EEM Projects totaling \$525,500 plus \$3,052,430 from other sources. Resolution FP-99-61 **A D**
- 2.5d.** Financial Allocation for Project with Costs Greater than 120 Percent of Program Amount - Four Projects for \$10,355,000. Resolution FP-99-62 **A D**
- 02-Sha-5, 44, 299 – STIP Project in Shasta County on Routes 5 and 44. Construct auxiliary lanes. Current programmed value of \$3,633,000 and current estimate of \$4,573,000, for a 26 percent increase over programmed amount.
 - 07-Ven-34 – SHOPP Project in Ventura County on Route 34. Construct channel and stilling basin. Current programmed value of \$1,210,000 and current estimate of \$1,660,000, for a 37 percent increase over programmed amount.
 - 08-SBd-10 – SHOPP Project in San Bernardino County on Route 10. Rehabilitate bridge. Current programmed value of \$957,000 and current estimate of \$1,313,000, for a 37 percent increase over programmed amount.
 - 10-Sta-132 – SHOPP Project in Stanislaus County on Route 132. Rehabilitate roadway. Current programmed value of \$1,462,000 and current estimate of \$2,809,000, for a 92 percent increase over programmed amount.
- 2.5e.** Financial Allocation for Supplemental Funds for Previously Voted Projects Four Projects totaling \$1,303,000. Resolution FA-99-06 **A D**
- 04-CC-680 – STIP Project in Contra Costa County on Route 680. Original vote \$27,000,000. Awarded for \$18,570,000. Current allocation \$20,627,000. This request of \$734,000 for claim settlement, for a grand total of \$21,361,000. 15 Percent increase over award.
 - 05-SCr-1 – STIP Project in Santa Cruz County on Route 1. Original vote \$6,540,000. Awarded for \$6,455,000. Current allocation \$6,455,000. This request of \$196,000 for on-going project, for a grand total of \$6,651,000. 3 Percent increase over award.
 - 05-SB-246 – SHOPP Project in Santa Barbara County on Route 246. Original vote \$3,600,000. Awarded for \$2,647,000. Current allocation \$3,111,000. This request of \$300,000 for on-going project, for a grand total of \$3,411,000. 29 Percent increase over award.
 - 10-Mer, Sta-140,132 – Minor Project in Merced and Stanislaus Counties on Routes 140 and 132. Original vote \$200,000. Awarded for \$234,200. Current allocation \$234,200. This request of \$73,000 for claim settlement, for a grand total of \$304,200. 54 Percent increase over vote.

2.5f. Information Report on Allocations Under Delegated Authority

2.5f.(1)	Emergency: G-11 Allocations Five Projects for \$1,930,000.	I	D
2.5f.(2)	Phase II Seismic Retrofit - G-11 Allocations Two Projects for \$1,092,500.	I	D
2.5f.(3)	SHOPP Rehabilitation: G-99-10 Allocations Ten Projects totaling \$32,077,000.	I	D
2.5f.(4)	Local Assistance Allocation for Local Storm Damage and Local Street and Road Pavement Rehabilitation: G-99-09 Allocations 51 Projects totaling \$14,909,000.	I	D
2.5f.(5)	Local Assistance Allocations for Project Development Components of Local Grant Projects: G-99-22 Allocations 20 Projects totaling \$3,516,000.	I	D
2.5f.(6)	Local Assistance Allocations for Rideshare Projects in the STIP: G-98-24 Allocations Seven Projects totaling \$1,020,000.	I	D
2.5f.(7)	Local Assistance Allocations for RSTP/CMAQ Match Projects in the STIP: G-98-25 Allocations 10 Projects totaling \$588,000.	I	D
2.5f.(8)	Local Assistance Allocations for Planning, Programming and Monitoring Activities: G-98-18 Allocations 19 Projects totaling \$2,134,000.	I	D

2.6 Mass Transportation Financial Matters

\$ 220,000	Total Proposition 116 Program Funds
131,234,000	Total State Transportation Improvement Program (STIP) Funds
<u>1,255,000</u>	Total Allocation Amendments
\$ 132,709,000	Grand Total State Allocations

**2.6a. Financial Allocation for Transit Capital Improvement (TCI) Program Projects –
No Items This Month****2.6b. Financial Allocation for Proposition 116 Program Projects****2.6b.(1) Local Proposition 116 Rail Program Projects – No Items This Month****2.6b.(2) State Proposition 116 Rail Program Projects – No Items This Month**

2.6b.(3)	One Local Proposition 116 Non-Urban Counties Program Projects for \$220,000. Resolution BFP-99-11	A	D
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2.6b.(4) Proposition 116 Competitive Bike Program Projects – No Items This Month

- 2.6c.** Financial Allocation for STIP Rail/Transit Projects
- 2.6c.(1)** Four Local STIP Rail/Transit Projects for \$130,734,000. **A D**
Resolution MFP-99-18
- 2.6c.(2)** One State STIP Intercity Rail Projects totaling \$500,000. **A D**
Resolution MFP-99-19
- 2.6d.** Financial Allocation for Multi-Program Funded Projects – **No Items This Month**
- 2.6e.** Allocation Amendment for the Department of Transportation to add **A D**
\$1,255,000 in Proposition 116 Rail Bond funds to the existing Stockton
Burlington Northern/Santa Fe (BNSF) Track Improvements project.
(Concurrent PA Amendment under Item 2.1e.)
Resolution BFA-99-04
- 2.7** Aeronautics Financial Matters – **No Items This Month**
- 2.8** Time Extension Requests per CTC Resolution G-99-27, STIP Guidelines, Section 59 -
Timely Use of Funds / Prop 116 Waiver Requests / Miscellaneous Requests
- 2.8a.** Request to Extend the Period of Project Allocation – **No Items This Month**
- 2.8b.** Request to Extend the Period of Contract Award
- 2.8b.(1)** Two Transit Capital Improvement (TCI) Program projects for the **A D**
Placer County Transportation Agency.
Waiver-00-04
- 2.8b.(2)** Two Transportation Enhancement Activities (TEA) Program projects: **A D**
one for Santa Clara County and one for the City of Madera.
Waiver-00-05
- 2.8c.** Request to Extend the Period of Project Completion – **No Items This Month**
- 2.8d.** Request to Extend the Period of Project Reimbursement – **No Items This Month**
- 2.8e.** Request for Waiver/Extension from the Los Angeles County Metropolitan **A D**
Transportation Agency (LACMTA) for \$83,500,000 in Proposition 116 Rail Bond
funds (PUC 99630(b)) programmed in FY 1996-97, for the Metro Green Line
Project and the Maintenance of Way Facility Project.
Waiver-00-06
- 2.9** Technical Changes to Previously Approved Resolutions – **No Items This Month**

3. PROGRAM STATUS

- 3.1** Caltrans Monthly FY 1999-2000 Finance Report **I D**

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| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded | I | D |
| 3.3 | Monthly Report on Projects Amended into the SHOPP by Department Action | I | D |
| 3.4 | Local Program Delivery | | |
| 3.4a. | Monthly Status Report | I | R |
| 3.4b. | Accounting of Unobligated CMAQ and RSTP Funds Per AB 1012's
"Use It or Lose It" Provisions | I | D |
| 3.5 | Caltrans FY 1999-2000 2 ND Quarter Report | I | D |

4. POLICY MATTERS

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| 4.1 | State Legislative Matters* | | |
| | <ul style="list-style-type: none"> • Report on New Bills Introduced | A | C |
| | <p>* The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.</p> | | |
| 4.2 | Hearing and Presentation of Uniform Loan Application and Agreement Package, including Guidelines and Procedures Proposed for the AB 1012 Loan Program | I | D |
| 4.3 | Adoption of Guidelines for Implementation of AB 872, Reimbursement Allocations for Local Funding of STIP Projects
Resolution G-00-____ | A | D |
| 4.4 | Federal TEA (Enhancements) Program | | |
| 4.4a. | Status Report on Funding Assigned to Conservation Lands Program | I | D |
| 4.4b. | Status Report and Recommended Actions to Minimize Risk of Federal TEA Fund Lapse | A | D/C |
| 4.5 | Call Box Accessibility Issues | | |
| 4.5a. | Report by LACMTA on Call Box Accessibility
(Related Item 2.1a.3) | A | R |
| 4.5b. | Discussion of Statewide Exposure | I | D |

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| 4.6 | Report on Airspace Leasing | I | D |
| 4.7 | Annual Report on Seismic Safety Retrofit Program
(Related Item 3.5) | A | D |
| 4.8 | Report on Efforts to Mitigate Congestion Problems Near Routes 91/71 Through
Affordable Housing | I | R |
| 4.9 | Annual Review of the Rate for Local Government Matching of California Aid to
Airports Program (CAAP) Grants | I | D |

5. MODAL ISSUES

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|-------|---|---|---|
| 5.1 | Rail | | |
| | • Review and Comment on California High-Speed Rail Authority's Draft
High-Speed Rail Business Plan | A | C |
| 5.2 | Highways | | |
| 5.2a. | Report on Route 710 Gateway Cities Issues | I | D |
| 5.2b. | Update on Long Beach Route 710 Transfer
(Related Items 2.3a(1) and 2.3c.) | I | D |
| 5.2c. | Update on Bay Bridge Environmental Document | I | D |
| 5.3 | Transit | | |
| | • Update Presentation on Rapid Bus Program in Los Angeles | I | R |

6. OTHER MATTERS